

5 January 1982

MEMORANDUM FOR THE RECORD

Staff Meeting Minutes of 5 January 1982

The Director chaired the meeting. []

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The Director commented on the reestablishment of the Directorate of Intelligence and the new directions he expects it to take. []

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[] noted the FY 1983 budget is on schedule and the Congressional Budget Justification Book will be out shortly. He added the Department of Defense budget may not be sent forward until 17 February and that formal Congressional hearings on the budget are not likely to begin before the 20th of February. [] reported the worldwide briefings by the Director probably will not take place until late January or early February. Admiral Inman added that the HPSCI would probably try to complete its investigation of the Wilson/Terpil matter before becoming involved in the worldwide briefings. []

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Fitzwater reported the FBI movie "Mosaic" will be shown in the Auditorium on 14 January and suggested all Deputy Directors ask their people who are involved in FOIA to view the movie. []

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Briggs brought up the HPSCI hearings on the Wilson/Terpil matter and said that as recently as 4 January he had received approximately 2 1/2 linear feet of additional files. He asked all to ensure their components send all files pertaining to Wilson/Terpil to him prior to the start of the HPSCI hearings. Briggs advised that material pertaining to [] and Ted Shackley also be sent forward to prevent the Agency from being blind sided during the hearings. In response to McMahon's question, Briggs said he is in communication with Tom Latimer to ensure he is kept up to date on what the HPSCI Staff is developing for the hearings. Admiral Inman noted that one important piece of business that must be taken care of prior to the HPSCI hearings is the issuance of a CIA Code of Conduct. []

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Gates reported he will be meet with Tom Latimer and Rob Simmons of the HPSCI Staff to discuss the new changes within the DDI. Gates noted he had told his Office Directors they could expect organizational stability in the future. []

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Lipton reported that there will be a supplemental request to the FY 1982 budget this week for [] of which will be for covert action and [] for human source collection. Admiral Inman said that the chances of our getting the total amount are not very good. []

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Glerum reported that attrition from retirements through the late 1970s was approximately [] a year. For CY 1981 it was approximately [] and he expects for CY 1982 it will be less than []. In response to the Director's question, Glerum said that we are approximately one-half of the way to the new FY 1982 ceiling and we may reach that by early May. []

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[] commented that the recent developments in Poland illustrates that the principal problem was not in predicting martial law, but predicting the success the Polish government would have in implementing martial law. [] said no attempt was made to look into ways that the martial law, or other reactions by the government, would be undertaken. [] suggested that whenever the warning reviews are to be considered in the future they not be done in a pro forma way but should be done qualitatively. []

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In response to the Director's question, [] said that NIE 11-3/8 was a little behind schedule but should be ready sometime in February. [] said he would send the Director the draft key judgments of the estimate. []

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[] reported on an NSC request for a SNIE on Contingencies for Lebanon. []

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The Director introduced [] as another Special Assistant to the DCI. []

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